

**City of Norman
Animal Shelter Oversight Board**

**Municipal Building
Multi-Purpose Room
201 West Gray**

**Monday, June 27, 2016
6:00 p.m.**

- I. Call to Order.....Chairperson Mark Howery
- II. Roll Call.....Chairperson Mark Howery
- III. Discussion & Approval of the Minutes.Chairperson Mark Howery
 - Action needed: motion to approve or reject minutes
 - Action Taken: _____
- IV. Monthly Statistics Captain Arnold
 - Action needed: Acknowledge Presentation
- V. Construction / Move-in Update..... Captain Arnold
 - Action Needed: Acknowledge Presentation
- VI. Standard Operating Procedures UpdateCaptain Arnold/Rebecca Bean
 - Action Needed: Discussion
- VII. Discussion of NAWC Staffing Needs and
 - Hours of Operation.....Rebecca Bean / Mark Howery
 - Action Needed: Discussion and Potential Recommendation
- VIII. Miscellaneous Comments.....Chairperson Mark Howery
- IX. Adjournment.....Chairperson Mark Howery
 - Action needed: Motion to adjourn meeting
 - Action Taken: _____